

<p>Informazione Regolamentata n. 0263-81-2026</p>	<p>Data/Ora Inizio Diffusione 29 Maggio 2026 17:46:59</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : UNICREDIT

Utenza - referente : UNICREDITN03 - Velo Michele

Tipologia : 3.1

Data/Ora Ricezione : 29 Maggio 2026 17:46:59

Data/Ora Inizio Diffusione : 29 Maggio 2026 17:46:59

Oggetto : Minutes of the Extraordinary Shareholders' Meeting of 4 May 2026 and Amendments to the Articles of Association

Testo del comunicato

Vedi allegato



Press Release

Minutes of the Extraordinary Shareholders' Meeting of 4 May 2026 and Amendments to the Articles of Association

The minutes of the Extraordinary Shareholders' Meeting held on 4 May 2026 and the amended text of the Articles of Association (Article 6), registered in the Milan-Monza-Brianza-Lodi Trade and Companies Register on 29 May 2026, are available on the Company's website - respectively at www.unicreditgroup.eu/egm4may2026 and www.unicreditgroup.eu/ArticlesAssociation - as well as on the website of the authorized storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. (www.emarketstorage.it/en). The documentation is also available to shareholders at the Company's registered office in Milan.

Milan, 29 May 2026

Enquiries:

Investor Relations

e mail: investorrelations@unicredit.eu

Media Relations

e mail: mediarelations@unicredit.eu

